

McKinney Community Development Corporation Agenda

Thursday, May 25, 2023

8:00 AM

Council Chambers 222 N. Tennessee Street McKinney, TX 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16; AT&T U-Verse Channel 99; and online at http://mckinney.legistar.com.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

23-0422 <u>Minutes of the McKinney Community Development</u>

Corporation Special Meeting of March 17, 2023.

Attachments: Minutes

23-0423 Minutes of the McKinney Community Development

Corporation Meeting of April 27, 2023.

Attachments: Minutes

23-0424 Minutes of the McKinney Community Development

Corporation Retail Development Infrastructure Meeting of

April 13, 2023.

Attachments: Minutes

23-0425 Minutes of the McKinney Community Development

Corporation TUPPS Subcommittee Meeting of May 3, 2023.

Attachments: Minutes

23-0363 Minutes of the Parks, Recreation and Open Space Advisory

Board of April 13, 2023

Attachments: Minutes

REPORTS

23-0426 Board and Liaison Reports

Board Chair

City of McKinney
Visit McKinney

McKinney Economic Development Corporation

McKinney Main Street/MPAC
McKinney Parks and Recreation

TUPPS Subcommittee

Attachments: Visit McKinney Report

MEDC Report

23-0427 Financial Report

Attachments: **April Financial Statement**

> **April Transmittal Letter** April Checks Issued

23-0428 President's Report

> Attachments: **Grants Awarded FY 23**

> > **April Marketing Report** TUPPS update (April)

Progress Report - MillHouse Winter ArtFest.pdf

Final Report -- McKinney Garden Club

REGULAR AGENDA ITEMS

23-0429 Consider/Discuss/Act on a Project Grant Application

> Submitted by Archstreet McKinney (#23-05) in the Amount of Four Hundred Thousand and NO/100 Dollars (\$400,000.00) for Infrastructure Costs Related to Construction of a Select Service Hotel Located in District 121 at 7200 State Hwy. 121 S. McKinney, Texas 75070. Amount Requested Represents

18% of Total Project Cost.

Attachments: **Application Packet**

Presentation

23-0430 Consider/Discuss/Act on a Project Grant Request Submitted

> by Heard Natural Science Museum and Wildlife Sanctuary (#23-06) in the Amount of Fifty Thousand and NO/100

Dollars (\$50,000.00) for Construction of a Permanent Animal Food Cottage for the Animal Exhibit. Amount Requested

Represents 60% of the Total Project Cost.

Application Packet -- 23-06 Heard Museum.pdf Attachments:

23-0431 Consider/Discuss/Act on Project Grant Request Submitted by

McKinney Housing Authority (#23-08) in the Amount of One

Million Eight Hundred Thousand and NO/100 Dollars

(\$1.800.000.00) for the Demolition of Cockrell Homes and Lloyd Owens Low-Income Communities and the Construction

of The Remnant at Greenwood, LP, a New Low-Income

Housing Development in East McKinney. Amount Requested Represents 5% of Total Project Cost.

Attachments: Application Packet

Presentation

23-0432

Consider/Discuss/Act on Project Grant Request Submitted by McKinney Virginia Parkway, Ltd. (#23-09) in the Amount of One Million Five Hundred Thousand and NO/100 Dollars (\$1,500,000.00) for the Construction of The Palladium McKinney, a New Multi-Family, Rental Residential Development for Low Income Families to be Located West of I-75, NEQ of W. Virginia Parkway and Carlisle Street in McKinney. Amount Requested Represents 5% of Total Project Cost.

Attachments: Application Packet

Presentation

23-0433

Consider/Discuss/Act on a Request to Include Mobile Homes
Occupied by Low Income Residents in McKinney
(Owner-occupied and/or Rented) to the Type or Residence
Eligible for Consideration for Funding Support, by MCDC,
Through a Property Maintenance Program Administered by
the City of McKinney, Housing and Community Development
Department.

PUBLIC COMMENTS Regarding Matters not on the Agenda

BOARD COMMENTS

Board comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

EXECUTIVE SESSION

In accordance with the Texas Government Code:

Section 551.087. Deliberation Regarding Economic Development Matters

Project 4B 23-05 District 121 Hotel

Project 4B 23-06 Heard Museum

Project 4B 23-08 McKinney Housing Authority (The Remnant)

Project 4B 23-09 McKinney Virginia Parkway (Palladium)

Project 4B 20-09 TUPPS Brewery and Entertainment Destination

Project 4B 17-04 Craig Ranch Resort Hotel

Project Bluesky

Project Terrigen

Project Hemispheres

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at least seventy-two (72) hours prior the start of the meeting, on or before the 19th day of May, 2023, 5:00 p.m.

CIndy Schneible President

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at http://www.mckinneytexas.org/ada.